



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DITIO LTD**

Company Number: **08015317**

Date of this return: **02/04/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **59 SETTLERS COURT
17 NEWPORT AVENUE
LONDON
LONDON
ENGLAND
E14 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSY ALEXANDRA**

Surname: **MAGUHN ELIE**

Former names:

Service Address: **59 SETTLERS COURT
17 NEWPORT AVENUE
LONDON
LONDON
ENGLAND
E14 2DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAVIER**

Surname: **MARTINEZ DE SAN VICENTE**

Former names:

Service Address: **59 SETTLERS COURT**
 17 NEWPORT AVENUE
 LONDON
 LONDON
 ENGLAND
 E14 2DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1978** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150 ORD shares held as at the date of this return**
Name: **JAVIER MARTINEZ DE SAN VICENTE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.